



## **AGENDA**

**Thursday, October 20, 2011**

Commonwealth Enterprise Solutions Center

11751 Meadowville Lane

Chester, Virginia 23836

Multipurpose Room 1222

**10:30 a.m. – 3:30 p.m.**

### **Health Information Technology Standards Advisory Committee (HITSAC)**

- I. Call to Order – *Dr. Marshall Ruffin, Chairman*
- II. Old Business:
  - A. Approve Minutes of August 18, 2011, HITSAC Meeting
- III. New Business
  - A. HITSAC Administration/Master Data Governance (MDG) Team Transition – *Joe Grubbs, Virginia Information Technologies Agency (VITA), MDG Service Lead & HITSAC Administrator*
  - B. Medicaid Information Technology Architecture (MITA) Program Status Report – *Dave Mix, Department of Medical Assistance Services (DMAS), MITA Program Director*
  - C. Health Information Exchange (HIE) Program Status Report – *Kim Barnes, Virginia Department of Health (VDH)*
  - D. VITA's MITA Program Office Status Report – *Lynne Jeffries, VITA MITA Program Manager*
  - E. IBM Presentation (Part I): *Overview of IBM's Initiate Master Data Service and the WebSphere Healthcare Content Pack*

A general overview and demonstration of IBM's Initiate and the WebSphere Healthcare Content Pack

- IV. Recess for Lunch (12:00 pm – 12:30 p.m.)
- V. Reconvene – *Dr. Marshall Ruffin, Chairman*
- VI. New Business (Cont.):
  - A. MDG Team Work Plan – Enterprise Data Management (EDM) Architecture for MITA and HIE
    - 1. EDM Priorities
      - a. Person Core Matching Data Standard (Completed)*
      - b. Person Core Non-Matching Data Standard*
      - c. Birth & Death Data Exchange Standard*
      - d. General Organization Data Standard*
      - e. Household Data Standard*
    - 2. HIE Priorities
      - a. Provider Data Exchange Standard*
      - b. Healthcare Organization Data Exchange Standard*
  - B. IBM Presentation (Part II): *IBM's Initiate Master Data Service – Matching Attributes and Algorithms in the Provider and Healthcare Organization Hubs*

A detailed discussion of the matching attributes and algorithms in IBM's Initiate tool with an emphasis on the features that will support the Commonwealth's EDM strategy
- VII. Public Comment
- VIII. Adjourn